

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special
DAY: Tuesday
DATE: **May 29, 2018**
TIME: **6:00 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the May 14, 2018 Regular Meeting
- 2) Approval of Regular and Prepaid Claims

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Employee Benefits Package

Information: Discussion, consideration and possible action to approve the benefits package for City of Catoosa full-time employees for FY2018-2019. (**John Blish, Acting City Manager**) (**Enclosure**)

Item #2: Amendment to Economic Development Agreement

Information: Discussion, consideration and possible action to approve an Amendment to the Economic Development Agreement dated July 31, 2014, between the City, Catoosa Hills, LLC and Catoosa Public Works Authority. (**Eric Wade, City Attorney**)

V: Trustee Comments: No action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **May 25, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, City Clerk